

UNITED STATES DISTRICT COURT  
WESTERN DISTRICT OF WASHINGTON  
AT SEATTLE

UNITED STATES OF AMERICA,	)	CASE NO. MJ 08-290
	)	
Plaintiff,	)	
	)	
v.	)	DETENTION ORDER
	)	
MARK SAMS,	)	
	)	
Defendant.	)	
_____	)	

Offense charged: Access Device Fraud; Aggravated Identity Theft

Date of Detention Hearing: June 26, 2008

The Court, having conducted a detention hearing pursuant to 18 U.S.C. § 3142(f), and based upon the factual findings and statement of reasons for detention hereafter set forth, finds that no condition or combination of conditions which defendant can meet will reasonably assure the appearance of defendant as required.

FINDINGS OF FACT AND STATEMENT OF REASONS FOR DETENTION

(1) Defendant is charged by Indictment in the District of Montana, Case No. CR08-32-M-DWM. He is alleged to have devised an assumed identity to misrepresent himself to law

01 enforcement and to have engaged in the unauthorized use of an American Express credit card to  
02 charter a jet to Mexico.

03 (2) The defendant has almost no ties to this District or to the charging District. He  
04 is two months in arrears in rent in his apartment and is subject to eviction if the rent is not paid.  
05 Much of his background information is not verified and some is contradicted by his mother. He  
06 does not have close ties to his family.

07 (3) There does not appear to be any condition or combination of conditions that will  
08 reasonably assure the defendant's appearance at future Court hearings.

09 It is therefore ORDERED:

10 (1) Defendant shall be detained pending trial and committed to the custody of the  
11 Attorney General for confinement in a correction facility separate, to the extent  
12 practicable, from persons awaiting or serving sentences or being held in custody  
13 pending appeal;

14 (2) Defendant shall be afforded reasonable opportunity for private consultation with  
15 counsel;

16 (3) On order of a court of the United States or on request of an attorney for the  
17 Government, the person in charge of the corrections facility in which defendant  
18 is confined shall deliver the defendant to a United States Marshal for the purpose  
19 of an appearance in connection with a court proceeding; and

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01 (4) The clerk shall direct copies of this Order to counsel for the United States, to  
02 counsel for the defendant, to the United States Marshal, and to the United States  
03 Pretrial Services Officer.

04 DATED this 26th day of June, 2008.

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06 Mary Alice Theiler  
07 United States Magistrate Judge  
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